

**Fredericton North Heritage Association  
Regular Board Meeting  
Held at Barker Street Boardroom  
Fredericton North, NB October 1, 2013**

Present Were: Eric Megarity, Chair; Fred White, Marjory Hughes, Robert McNeil, and Sharon Hallett.  
Absent and Excused: George Crawford, Robert Mabie & Jill Hargrove.

Meeting brought to order by Chair, with Agreement on Agenda at 2:05 PM.

**1. Minutes** of June 4, 2013 were circulated and approved as presented by motion of Fred White and Marjory Hughes. It was noted that the Meeting of September 3, 2013 did not have minutes and no items of business involving the expenditure of funds was conducted.

**2. Finance Report** by Marjory Hughes, Treasurer reported that our current bank balance is \$2,823.99. Bob McNeil reported that an additional \$200 will be coming in for work he has done on behalf of the Association.

**3. Membership:** One renewal, Eleanor Allen and cheque was given to Treasurer for deposit. Bob was not available to give a report, but will be advised, so he can issue a 2013 Membership card.

**4. Web Site** was renewed on September 30.

**5. Program: October** - Eric advised that John lutes will replace Ms. McCarthy as a speaker on Manny McIntyre. It was agreed that the ID Committee would use the available time, either at 2:00 PM or 3:00 PM for Bob to do a slide show presentation on farm settlement patterns, as part of our Farm Project.

Eric will then include a verbal report from **the Board of Director's Regular Business Meeting**, using the Minutes from that meeting. The Board meets the Tuesday before **the Monthly Program Meeting** at 2:00 pm in the Barker Street board room of the City's Water and Pollution Control Department Building; and all interested members are invited to come and be heard at all future Regular Business Meetings on the issues being discussed.

Eric will poll the members present to see if they want to hold a Second Business Meeting after the Program Meeting, which was done in past years, or to continue to do historical project activities of the ID Committee, as we have been doing in 2013.

**November Program** will be a show and tell with people bringing in Collectibles and family memorabilia (photos, letters, porcelain, medals, fabric items or period clothing, family momentos, etc. of interest to them. If possible, it would be nice to have some World War items.

We will photograph the items and have the items at small tables so people can circulate and talk one on one to the people who have brought the items. If someone wants to talk to the group, that opportunity will also be available.

**December Program** will be a Christmas function.

**6. Miscellaneous Business:**

**a. Update on Banner and Stand;** It was agreed that Eric and Bob would continue to work on the Banner's content. They expect to have it produced by Staples as they have the best sales prices on these items.

**b. Stand Alone Projector Screen.** Moved and seconded by Marjorie and Sharon that Fred is authorized to spend up to \$300 to buy a stand alone projector screen for the Association, after checking with Jim McElman re availability of a stand alone screen at the St. Mary's Hall. Carried.

**c. Walter Long Book Launch** will be held sometime in November or December as he has the material almost ready to go to Taylor Printing. We previously agree that we would support the book, with a launch and publicity.

Eric noted that the Book, when printed, could be brought to City Committee Meetings where the press is present

**d. Publicity for Programs:** It was noted that we now have little publicity for our programs. Eric to poll the members to see if one of them would like to take on the function. If not, Fred is to ask Ernie if he would do just the publicity, not the whole function like he used to do.

**e. Business cards:** When Logo is done, it was agreed that we would produce 10 business cards for each of the Board Members, and Chairs of Committees or projects. We would print them on our own computer using the \$12 self-printing packages from Coveys.

**f. Heritage Fair:** To have discussion at the November Meeting. May have to check availability of Hall for April.

The Meeting adjourned at 3:50 PM.

Fred White, Secretary Pro Tem.

